

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on May 21, 2015. The following members, staff and observers participated:

Members Present: Robert Brackenbury, representing State Treasurer
Matthew Fedorchuk, Employee Member
John Gnodtke, representing State Personnel Director
Randall Gregg, representing Commissioner of the Department of Insurance and Financial Services
Molly Jason, representing the Attorney General
Douglas Johnson, Retiree Member
Vernon Johnson, Retiree Member
Craig Murray, representing the Deputy Auditor General

Staff Present: Kerrie Vanden Bosch, Executive Secretary
Chanda Donnan, Recording Secretary

Others Present: Carla Dobie of Capital Services, Inc.; Jim Walkowicz of UAW Local 6000; Bob Kopasz and Mary Pollock of SERA; Endella Lewis, Alvin Whitfield Patrick Fitzgerald of the Office of Attorney General; and Mita Drazilov and Louise Gates of Gabriel Roeder Smith & Company.

Call to Order

Chair Craig Murray called the meeting to order at 1:38 p.m.

Excusing of Absent Members

Vernon Johnson moved, Robert Brackenbury supported, to excuse the absence of Ruth Schwartz. The motion carried unanimously.

Approval of Agenda

Vernon Johnson moved, Matthew Fedorchuk supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

John Gnodtke moved, Vernon Johnson supported, to approve the regular session meeting minutes of March 19, 2015. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2014-034908-ORS

The Board considered the case materials. John Gnodtke moved, Matthew Fedorchuk supported, that the Board adopt as its own the recommendations of the Presiding Officer in the March 31, 2015 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to become a member under MCL 38.50. The motion carried unanimously.

Proposal for Decision – Docket 2014-009867-ORS

The Board considered the case materials. John Gnodtke moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the February 3, 2015 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under MCL 38.67a. The motion carried unanimously.

Proposal for Decision – Docket 2014-033545-ORS

The Board considered the case materials. John Gnodtke moved, Vernon Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the March 27, 2015 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under MCL 38.67a. The motion carried unanimously.

New Business

Social Security Coverage Modification 998

Matthew Fedorchuk moved, Vernon Johnson supported, to approve the modification of the State's 218 Agreement to include Weare Township as a coverage group. The motion carried unanimously.

Special Reports

Mita Drazilov of Gabriel Roeder Smith & Company presented highlights of the Actuarial Pension Valuation for the period ending September 30, 2014, to Board members and answered questions.

Louise Gates of Gabriel Roeder Smith & Company, presented highlights of the Actuarial Health Care Valuation for the period ending September 30, 2014, to Board members and answered questions.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

Kerrie Vanden Bosch thanked Mita and Louise for presenting the valuation reports and noted the July meeting will take place in the Mason building, downtown Lansing.

Board Comments

No comments were received.

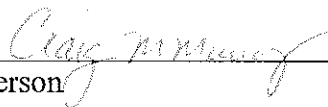
Public Comments


No comments were received.

Adjournment

Vernon Johnson moved, Robert Brackenbury supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:41 p.m.

OFFICIAL MINUTES


Chairperson


Executive Secretary

